

**Minutes
Flatonia City Council
Regular Meeting
January 11, 2022**

Present:

Mayor Pro Tem	Catherine Steinhauser
Councilpersons	Mark Eversole
	Dennis Geesaman
	Ginny Sears
	Allen Kocian
City Staff	Sonya, Bishop, City Manager
	Cheryl Sedlar, Building Permits/Customer Service Administrator
	Jack Pavlas, Utility Director
	Lee Dick, Police Chief

Mayor Pro Tem Catherine Steinhauser called the Regular Meeting to order at 6:00 p.m.

The invocation was given by Councilmember Dennis Geesaman. Councilmember Geesaman led the pledges to the American and Texas flags.

Citizen's Participation

- Citizen Cyndi Johnson addressed the Council on issues with having signage added to assist visitors in finding their way around town. She would also like to work on communication throughout town.

Reports

Police Department Activity Report	Chief Dick did not add anything to the report.
Utility Department Activity Report	Utility Director Pavlas did not have anything to add to the report.
City Manager's Report	City Manager Sonya Bishop discussed the need for a Code Enforcement Officer and getting the 2020 audit completed and submitted.

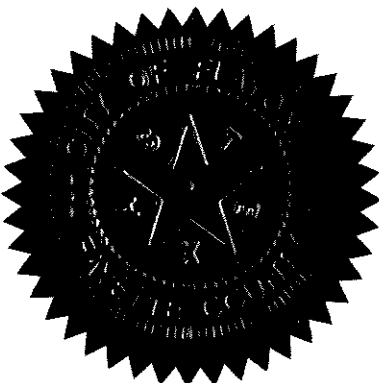
Deliberation Agenda

DA1.1-2021.1	Councilmember Geesaman moved to approve the Resolution 2022-01-01, naming City Manager, as the authorized official on all grants. Councilmember Allen Kocian seconded the motion. None opposed. Motion was carried.
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- DA1.1 – 2022.2 Councilmember Geesaman moved to approve setting up email accounts for council members. Councilmember Sears seconded the motion. None opposed. Motion carried.
- DA1.1 – 2022.3 Councilmember Sears moved to approve Dennis Geesaman as liaison for TX Dot Communications. Councilmember Kocian seconded the motion. None opposed. Motion carried.
- DA1.1 – 2022.4 Presented Bryan Milson with appreciation gift for his service to the city.
- DA1.1 – 2022.5 Consider and take appropriate action on park vandalism. No action taken.
- DA1.1 – 2022.6 Councilmember Geesaman moved to approve office staff and police department roll over unused vacation time for the year of 2021-2022. Councilmember Kocian seconded the motion. None opposed. Motion carried.
- DA1.1 – 2022.7 Councilmember Sears moved to approve Mayor Pro Term to call the May 7, 2022, Election. Councilmember Geesaman seconded the motion. None opposed. Motion carried.
- DA1.1 – 2022.8 Councilmember Sears moved to approve a joint election with the Fayette County election office for the May 7, 2022, election. Councilmember Gessaman seconded the motion. None opposed. Motion carried.
- DA1.1 – 2022.9 Approve 4th Quarter 2021 Hotel Occupancy Tax Expenditure Reports from Flatonia Chamber of Commerce, Special Project and EA Armin Archives and Museum. No action taken.

Adjournment

Councilmember Kocian moved to adjourn at 7:20 p.m. Councilmember Geesaman seconded the motion. None opposed. Motion carried.



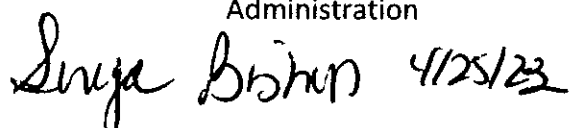
Signed


Catherine Steinhauser
Mayor Pro Tem

Attest


Cheryl Sedlar

Administration

 4/25/23